TOWN OF EAST WINDSOR HISTORIC PRESERVATION COMMISSION Minutes

May 12, 2016

The Meeting was called to order in Historical Society, Scantic Academy Museum, 115 Scantic Road, East Windsor, CT at 6:30 p.m. By Chairman Kirk Monstream

ESTABLISHMENT OF QUORUM:

Chairman Kirk Monstream called meeting to order at 6:35 pm A quorum was established, members *present*; chairman, Kirk Monstream, co-chairman, Jessica Bottomley, secretary - Karla Bagdikian, Mr. and Mrs. Richard Pippin *Absent*; Barbara Smigiel, Courtney Gaylor

APPROVAL OF MINUTES: Jessica Bottomley motioned to accept minutes Kirk Monstream (2nd) passed (U)

CORRESPONDENCE: (email) 250 year celebration of East Windsor (email) feelers for community Day, tentative date September 24, 2016 at reservoir

<u>PUBLIC PARTICIPATION:</u> "yes, dear" <u>ADDED AGENDA ITEMS:</u> none <u>OLD BUSINESS:</u>

- A: District 12 School house- waiting for a response
- B: Melrose Historic District-No update at this time
- C: Future Projects-Cemetery Walk through with Ruth S. Brown she gave us a lot of information on the carvers. Big thanks to Ruth S. Brown for coming and also a thank you to Dale for coming.
 - D: Demolition Delay- none

NEW BUSINESS: meeting 250 years of East Windsor meeting next Tuesday at 7:00 p.m.

ADJOURNMENT: Kirk motions to adjourn at 7:53 p.m. Jessica (2nd) passed (U)

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission